

Wednesday, November 18th, 2020

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded the motion to approve November 10th, 2020 minutes. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve the agenda with the notice that John Roosa will not meet with the Board at 10:30 a.m. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Board reviewed and placed on file Sheriff's Office Report of Fees Collected for October 2020.

Zinnel moved Behn seconded motion to accept the retirement of Linda Alber, Treasurer's Office effective December 18, 2020 with many thanks for her 21 years of service. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve hiring Whitney Martinson, Attorney's Office Clerk, at \$18.25 per hour, effective November 24, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve pay adjustment for Joshua Moorman, Secondary Roads Maintenance to \$25.72 per hour effective November 29, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve pay adjustment for Ian Soder, Secondary Roads Mechanic to \$20.52 per hour, effective November 29, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve signing 2020 Homestead & Military Exemption Tax Credit Applications as recommended by the Boone County Assessor. NO:None; YES: Duffy, Zinnel and Behn. Motion carried. **Military Exemption:** Christopher O'Rourke, 1714 3rd St, Boone; Jamie & Abby Bennett, 115 E 22nd St, Madrid; Harold & Deborah Johns, 1507 Prairie Ave, Boone; Connie & Rickie Kaufman, 801 Sycamore St, Madrid; Sharon Thompson, 2035 190th St, Boone (Jackson Twshp); Clara McKenney, 526 W 5th St, Boone; Gregory & Mary Jo Reetz, 1202 Jasmine Pl, Ogden (Marcy Twshp); James & Amy Shafer, 317 Ashwood Ct, Boone; Jeff & Wendy Daleske, 1351 Moonflower Rd, Boone (Marcy Twshp). **Homestead Credit:** Hope Stevens, 315 Jackson St, Boone; Marah Barkema, 1603 1st St, Boone; Kirk & Deanna Donelson, 213 SW 8th St, Ogden; Stacy Steward, 1123 Aldrich Ave, Boone; Nathan Goodburn, 2066 L Ave, Woodward (Peoples Twshp); Christopher Crum, 414 S Clinton St, Boone; Christopher O'Rourke, 1714 3rd St, Boone; Kenneth & Kelsey Stevens, 1409 Greene St, Boone; Kyle & Toshia Fesenmeyer, 520 S Story St, Boone; Jamie & Abby Bennett, 115 E 22nd St, Madrid; Cody & Jennifer Warrick, 804 W 12th St, Boone; Gary Clausen & Candace Stensland, 1530 Quill Ave, Madrid(Worth Twshp); Harold & Deborah Johns, 1507 Prairie Ave, Boone; Shaun & Amber Hammer, 1324 1st St, Boone; Denice Mondt, 417 Cedar St, Boone; Brandon & Katie Tews, 108 W Mulberry St, Ogden; Everett & LaVonne Kraft, 1312 16th St, Boone; Jillian Foerster, 1270 155th St, Boone (Dodge Twshp); John Hellyer, 1228 Tama St, Boone; Michael Schank, 692 T Ave, Boone (Jackson Twshp); Ryan Irlmeier, 1051 X Ave, Boone (Jackson Twshp); Katheryn Mayse, 513 Jones SW 2nd St, Ogden; Caleb Pringle, 1621 13th St, Boone; Connie & Rickie Kaufman, 801 Sycamore St, Madrid; Frederick Tiedt, 1316 Noble Lynx Dr, Boone (Worth Twshp); Wendy Bass, 209 Benton St, Boone; Nicole Clay, 306 Walnut St, Boxholm; Jacob Gunter & Taylor McIntire, 1502 5th St, Boone; Jimmy & Karen Ryan, 1206 Southview Ct, Boone; Taylor & Sarah Mugge, 308 S Plum St, Boone; Patrick & Whitney Johnston, 128 Boone St, Boone; Charles Doran, 36 230th St, Grand Junction (Beaver Twshp); Patrick & Brenda Charlet/ Charles & Vicki Miller, 1515 5th St, Boone; Clara McKenney, 526 W 5th St, Boone; Kalil Watson, 221 E 6th St, Madrid; David & Michelle Owen, 1207 Nightingale Pl, Boone (Worth Twshp); Manish Sharma, 28 Beech St, Boxholm; Bernard Dalton, 114 N Main St, Madrid; Leo & Lisa Wright, 701 W 1st St, Madrid; Zach Gibbons, 1599 334th Rd, Madrid (Douglas Twshp); Eric & Alexis Elliott, 937 Jaxsen Pl, Ogden (Marcy Twshp); Gregory & Mary Jo Reetz, 1202 Jasmine Pl, Ogden (Marcy Twshp); James & Amy Shafer, 317 Ashwood Ct, Boone; Marisa Jones, 611 W 7th St, Boone; Jeff & Wendy Daleske, 1351 Moonflower Rd, Boone (Marcy Twshp); Rebecca Waters, 828 S Marshall St, Boone; Trevor & Alicia Ewalt, 2239 227th Pl, Ames (Colfax Twshp); Michael Ballard, 1527 Benton St, Boone.

Behn moved Zinnel seconded motion to accept low bid for Drainage Repairs for Drainage District #50 from Jet Drain Services for \$700, other bid Hooligans Hydrovac for \$800. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to accept low bid for Drainage Repairs for Drainage District #222 from Jet Drain Services for \$1500, other bid Hooligans Hydrovac for \$2000. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve Class B Native Wine, Class B Wine, Outdoor Service and Special Class C Liquor License for The Whimsical Wine Trailer. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve adding Busing Tile Repair to the Drainage Contractor List. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve appointment of Marvin Ostrander to Central Iowa Regional Housing Authority to fill out Erich Kretzinger's remaining term. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve Conservation Department Budget Tractor Payment. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Stacy Tharp, Human Resources Director gave a Departmental Update. Zinnel moved Behn seconded motion to approve temporary face covering policy for County property. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve a Wellness Day Off to those qualified. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Cole Hoffman was present. Zinnel moved Behn seconded motion to enter into closed session at 8:32 a.m. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Exempt Session Pursuant to Iowa Code 21.5(c)- *"To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation"*

Behn moved Zinnel seconded motion to resume open session at 9:04 a.m. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Duffy opened the Drainage District #93 Completion Hearing at 9:00 a.m. – minutes are on file in the minute book for DD #93 in the Auditor's Office. Behn moved Zinnel seconded motion to accept the completed work, noting 1 objection had been filed by Leon Wuebker. NO: None; YES: Duffy, Zinnel and Behn. Motion carried. Behn moved Zinnel seconded motion to approve payment of damages to landowners. NO: None; YES: Duffy, Zinnel and Behn. Motion carried. Behn moved Zinnel seconded motion to approve Final Pay Request of \$16,524.75 to Ubben Tiling- Final for payment of retainage and directs the auditor to make final payment 30 days after acceptance of work. NO: None; YES: Duffy, Zinnel and Behn. Motion carried. Behn moved Zinnel seconded motion to adjourn the hearing. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Duffy opened the Public Hearing for County Resolution 20-29, Sale of Real Property and Conveyance of Real Estate at 10:00 a.m. No comments written or oral were received. Behn moved Zinnel seconded motion to close the public hearing. NO: None; YES: Duffy, Zinnel and Behn. Motion carried. Zinnel moved Behn seconded motion to approve adopting Resolution 2020-29 to sell, grant and convey certain County property to the State of Iowa for the purchase price of \$6000 plus \$200 for damages, and other certain benefits, terms and conditions as set forth in a Purchase Agreement. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Resolution No. 2020-29

COUNTY POLITICAL SUBDIVISION CERTIFICATION OF RESOLUTIONS SALE OF REAL PROPERTY AND DELIVERY OF CONVEYANCE

Parcel No. 5
Boone County
Project No. STPN-17-2(21)—2J-08
Primary Road No. IA 17

I, the undersigned, Philippe Meier, County Auditor of Boone County, Iowa, a political subdivision duly organized and existing under the laws of the State of Iowa, DO HEREBY CERTIFY that notice of a pending sale of real estate has been published at least once, not less than four or more than twenty days before the date of the hearing in a newspaper published at least once weekly and having general circulation in Boone County, Iowa, in accordance with the Code of Iowa; that a public hearing has been held and the following is a true and exact transcript of certain resolutions duly adopted by the members of the Board of Supervisors on the 18th day of November, 2020, by the call of yeas and nays recorded below and these resolutions are now in full force and effect:

RESOLVED, that this political subdivision proposes to sell, grant and convey certain County property to the State of Iowa for the purchase price of \$6,000.00 plus \$200.00 for damages, and other certain benefits, terms and conditions as set forth in a Purchase Agreement to be signed by Stephen Duffy, Chairman of the Board of Supervisors, and Philippe Meier, County Auditor, relating to Boone County Project No. STPN-17-2(21)--2J-08, Parcel No. 5, regarding certain real estate in a part of land partly in the SW Fr¹/₄ of the NW Fr¹/₄ and partly in the NW Fr¹/₄ of the SW Fr¹/₄ all in Section 31, Township 84 North, Range 25 West of the 5th P.M., Boone County, Iowa, as shown on the Acquisition Plat attached to said Purchase Agreement.

RESOLVED FURTHER, that the proposed Purchase Agreement and Quitclaim Deed are

hereby approved; that Stephen Duffy, Chairman, and Philippe Meier, Auditor, are hereby empowered and directed to execute, acknowledge, and deliver in the name of this political subdivision, the Purchase Agreement, the Quitclaim Deed and any other instruments of title required by law or which may, in the judgment of such officer(s), be necessary or desirable to effectuate the sale, grant and conveyance of the property to the State of Iowa.

RESOLVED FURTHER, that the executed Purchase Agreement and conveyance document(s) are hereby accepted and approved by this political subdivision, and Philippe Meier, Auditor, is hereby directed to deliver the executed Purchase Agreement and Quitclaim Deed to the Iowa Department of Transportation Right of Way Agent, or their duly authorized representative, in exchange for the consideration of \$6000.00 and other valuable considerations, all as authorized in accordance with the Code of Iowa.

Mary Sowala-Holmes & Ray Ortmann, Madrid Historical Society was present asking for FY 22 Funding Request of \$2000.

Hope Metheny, Andrew Allen & Jeanette Flynn, YSS were present by ZOOM. The Board reviewed and Proclaimed November 15-22, 2020 as "National Hunger & Homelessness Awareness Week". They also gave a Quarterly Report & requested \$52,000 in funding for FY22. They also asked the Board for emergency funding in the amount of \$30,000 to help with Kids Club- reduced enrollment from COVID has hurt the program. Board will discuss further.

Scott Kruse, Boone County Engineer gave a Departmental Update

Dan Kolacia, County Attorney was present. Zinnel moved Behn seconded motion to enter into closed session at 11:31 a.m. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Closed Session Pursuant to Iowa Code 21.5(c)- *"To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation"*

Zinnel moved Behn seconded motion to resume open session at 11:48 a.m. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve signing the Settlement and Mutual Release Agreement between Boone County Treasurer and Mail Services, LLC. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Lauren Novak, County Treasurer gave a Departmental Update- will be advertising for a part-time position.

Darlene Doerder, Social Services Director was present to give a departmental update.

Duffy adjourned the meeting at 12:50 p.m.

Approved this 25th day of November, 2020.

Attest:

Philippe E. Meier, County Auditor